

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JULY 22, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Kay Garry, Major Sherrie Knight, Code Enforcement Officer Pam Badger, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, David Hall, Animal Control, and Brad Kessans, Utility Manager.

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Joe Pavoni, Jr. re: Street cut permit in Industrial Park for Indiana-American Water Co. - Progress Blvd. from Hausfeldt Ln. to Mt. Tabor Rd. and Industrial Blvd. to Progress Blvd**

**Mr. Denison** stated that Mr. Pavoni will be on the agenda for next week to discuss the full plan for American Water. He explained that today he needs to get permission for street cut to give to the water company for Progress Blvd. from Hausfeldt Lane to Mt. Tabor and Industrial Blvd. to Progress Blvd.

**Mrs. Garry moved to approve, Mr. Denison second, all voted in favor.**

**Item #2 - Rose Condra with Choices for Women re: walk for life.**

**Ms. Condra** from Choices for Women addressed the board and requested police presence for their Walk for Life on Saturday, September 20th beginning at 10:00 a.m. She explained that all of the walkers stay on the sidewalks and for the last three years a police officer has driven along side of them and it has worked out really well.

**Mr. Denison** asked what their route would be.

**Ms. Condra** stated that they will begin on the corner of Silver & Spring, up Spring to Vincennes then on to Charlestown Road down to Silver and back to their starting location.

**Mrs. Garry made a motion to approve as presented, Mr. Denison second, all voted in favor.**

**Item #3 - Sale of Police Dogs to Milltown Police Department.**

**Mrs. Garry** stated that they received a letter and a resolution from Milltown Indiana regarding sale of surplus property for the purchase of one police dog for the price of \$1000.00.

**Mr. Denison moved to approve the resolution, Mrs. Garry second, all voted in favor.**

**Item #4 - Marcey Wisman, on behalf of Kosair Shriners re: request for road block on August 8 & 9 and September 5 & 6, 4p.m. – 7 p.m. on Friday and 9a.m. to 1p.m. Saturday at Spring and Silver.**

**Ms. Wisman** explained that this is something they have done for many years and they collect money to buy circus tickets for low income children. She stated that she has checked the dates and they are available.

**Mrs. Garry moved to approve, Mr. Denison second, all voted in favor.**

**Item #5 - Ted Fulmore re: request for street closing at 13<sup>th</sup> Street between Oak and Elm on August 16<sup>th</sup>.**

**Mr. Fulmore** addressed the board to request a street closure for the S. Ellen Jones Neighborhood Association. He stated that they would like to close the intersection at Oak and 13<sup>th</sup> to the middle of Oak to the corner of the School from 8:00am to 4:00p.m on August 16<sup>th</sup>.

**Mrs. Garry moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Fulmore** stated that they are going to be doing a lot of community outreach that day and he invited both the police and fire departments to come out and be a part of the festival.

**Mr. Denison** stated that he would also be meeting with him soon to set up another neighborhood clean-up.

**Item #6 - William Heinz re: Parking problems in front of his business at 124 – 136 E. Main Street.**

**Mr. Heinz** addressed the board regarding the parking in front of his building on Main Street. He stated that when they put up the 2 hour parking on Pearl Street people started parking in front of his building and they need that space for loading and unloading as well as the apartments upstairs.

**Mr. Denison** stated that in regards to the residential parking the City is working on creating a parking permit and it is currently in the hands of the City Attorney and he believes it will allow two parking permits per unit. He stated that will be in affect in the near future so please bare with them until they can get it worked out. He explained that as far as the commercial parking during the day it is something they need to look into and he will send the appropriate department out there to address the issue.

**Item #7 - Bill Naville re: curb cut for 2728 Paoli Pike**

**Mr. Naville** addressed the board regarding a curb cut that he needs to put in at 2728 Paoli Pike for Storage units that he is building. He stated that it has been reviewed and approved by City Engineer Elizabeth Coyle and it has be reviewed and approved by Scott Wood in Planning and Zoning. He presented a letter from Elizabeth Coyle which is on file with the City Clerk's office.

**Mrs. Garry made a motion to approve the curb cut contingent upon Mr. Denison speaking with the Planning Department and that he follow any recommendations that they give, Mr. Denison second, all voted in favor.**

#### **OLD BUSINESS:**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Mrs. Garry** presented claims from 6/27/08 through 7/24/08 in the total amount of \$5,493,605.82 and includes the following:

|               |                |
|---------------|----------------|
| Payroll       | \$1,959,791.12 |
| Redevelopment | \$1,371,588.29 |
| Medical/Drug  | \$34,695.95    |
| Sanitation    | \$5,493,605.82 |
| Sewer Utility | \$1,095,257.63 |

**Mr. Denison moved to approve the claims, Mrs. Garry second, all voted in favor.**

**Mr. Denison** thanked Mr. Thompson for his work with all of the storms that have been going on in the area and complimented how his department handled all the issues that came from these storms.

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:21 a.m.

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Matt Denison, President

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Marcey Wisman, City Clerk